Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:30 p.m.

Present:

Councillor Hansen

- D. Huot
- L. Gerling
- M. Steger
- T. Sutton
- K. Braun
- S. Johnson
- T. Williams

Absent:

- C. MacKenzie
- A. Maj-Pfleger

Staff:

- A. Royer, Manager, Community Grants & Partnerships
- J. Vollrath, Legislative Officer
- M. Caufield, Solicitor, Legal and Legislative Services
- D. Slokar, Senior Advisor and Project Manager, Corporate Initiatives/Strategic Services

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the Minutes of June 4, 2019 adopted as presented.

DISCUSSIONS RE: SMOKING BYLAW PUBLIC PARTICIPATION RESULTS

D. Slokar and M. Caufield spoke to the Committee regarding the results of the community questionnaire and the recommended amendments to the Smoking Bylaw.

The recommendation to Council is to change the current prohibition of smoking within 5 metres from a doorway to the recommended 10 metre distance. A power point map was shown to the Committee indicating the proposed change. The further recommendation to Council is to restrict smoking and vaping within public parks and on trails within parks.



The Committee discussed the recommendations, asked questions and provided feedback.

CAPITAL GRANT PROCESS

A. Royer talked to the Committee regarding the process and the steps ahead regarding the Committee's intentions and their future recommendations to Council.

Administration plans to provide an update to the Committee in November 2019.

ROUND TABLE

As a follow up to the June 4, 2019 CSAC meeting, A. Royer provided a list of playground projects with past grant amounts and discussed the current cap on funding the projects. She discussed whether CSAC wants to recommend a change to the current Capital Grant Program for playgrounds.

The Committee discussed the different obstacles. The Committee recommends to Council that the current playground cap be changed from \$60,000.00 to an amount equal to 1/3rd of the project or \$100,000.00.

Some Committee members discussed City events/attractions and their personal experiences.

NEXT MEETING

The next meeting of the Community Services Advisory Committee is scheduled on August 27, 2019.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:52 p.m.

N

LEGISLATIVE OFFICER

